

AMENDED

AGENDA

CITY OF BARABOO COMMON COUNCIL
Council Chambers, 135 4th Street, Baraboo, Wisconsin
Tuesday, March 27, 2018, 7:00 P.M.

Regular meeting of the Common Council, Mayor Palm presiding.

Notices sent to Council members: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Zolper, and Thurow

Notices sent to City Staff and Media: Atty. Truman, Adm. Geick, Clerk Zeman, Finance Director Haggard, City Engineer Pinion, Utility Super. Peterson, Street Super. Gilman, Police Chief Schauf, Parks & Recreation Dir. Hardy, City Treasurer Laux, Fire Chief Kevin Stieve, Library Director Allen, CDA Director, the News Republic, WBDL, and WRPQ,

Notices sent to other interested parties: Citizen Agenda Group, Media Agenda Group

CALL TO ORDER

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES - (Voice Vote): March 13, 2018

APPROVAL OF AGENDA (Voice vote):

COMPLIANCE WITH OPEN MEETING LAW NOTED

PRESENTATION -

PUBLIC INVITED TO SPEAK (Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.)

MAYOR'S COMMENTS - The Mayor will read the proclamation that April is Sexual Assault Awareness Month.

CONSENT AGENDA (roll call)

CA-1... Approve the accounts payable to be paid in the amount of \$_____

ORDINANCES ON 2ND READING

SRO-1... Consider Amending Ordinance 12.03 Regulating and Licensing Pawnbrokers, Secondhand Article Dealers and Secondhand Jewelry Dealers so that all licenses issued under this section are valid for one year.

SRO-2... Consider creating an Ordinance that prohibits smoking, vaping and the use of tobacco products in City Buildings.

SRO-3... Consider rezoning property at 1065 Walnut Street as a Planned Unit Development (PUD).

NEW BUSINESS ORDINANCES

NBO-1... Consider revising the speed limit on South Blvd.

NEW BUSINESS RESOLUTIONS

NBR-1...Consider 2nd Quarter 2017 and; 4th Quarter 2017 Budget Amendments.

NBR-2...Authorize the issuance and sale of up to \$2,555,252 Sewerage System Revenue Bonds, Series 2018, and providing for other details and covenants with respect thereto, and approval of related \$3,006,179 Financial Assistance Agreement.

NBR-3...Consider revising the Insurance Claims Committee and creating a policy for handling these claims.

NBR-4...Authorize agreement with _____ for the 2018 Public Works Contracts.

NBR-5...Authorize contract with Top 2 Bottom for STH 136 Median Mowing for 2018.

NBR-6...Authorize contract with Sunrise Property Care for Noxious Weed and Rank Growth Mowing for 2018.

NBR-7...Authorize the State-Municipal Financial Agreement for STH 33.

NBR-8...Authorize approval of a three-lot CSM at 1320 Crawford Street.

CLOSED SESSION – The Mayor will announce that the Council will go into Closed Session as per §19.85(g), Wis. Stat., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to come involved (application to display a statute on City property).

OPEN SESSION – The Mayor announces that the Council will return to Open Session as per §19.85(2), Wis. Stat.

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS

REPORTS, PETITIONS, AND CORRESPONDENCE - The City acknowledges receipt and distribution of the following: **Reports from February 2018** –Treasurer, Fire and Police Dept. 2017 Yearly Report

Minutes from the Following Meetings -

Copies of these meeting minutes are included in your packet:

Finance/Personnel	03-13-18	Public Safety Comm.	02-26-18
Public Safety Comm.	03-05-18	Public Safety Comm.	03-19-18

Copies of these meeting minutes are on file in the Clerk's office:

Friends of the Library	02-13-18	Park & Rec.	02-12-18
Plan Commission	02-20-18	Police & Fire Commission	02-19-18
Plan Commission	03-20-18		

Petitions and Correspondence Being Referred

INFORMATION

Report from UW-Baraboo/Sauk County Campus Commission dated March 15, 2018.

ADJOURNMENT (Voice Vote)

Brenda Zeman, City Clerk

MARCH 2018

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
26 Public Safety	27 Finance Council	28 Ambulance	29	30 CITY OFFICES CLOSED	31	

APRIL 2018

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						1
2 Administrative	3 CDA	4	5 BEDC	6	7	8
9 Park & Rec	10 Finance Council	11	12	13	14	15
16 PFC	17 Council Re-organizational Library Plan	18 BID SCDC	19 UW Campus	20	21	22
23	24 Finance Council	25 Ambulance	26 EM Mgt	27	28	29
30 Public Safety						

PLEASE TAKE NOTICE - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the City Clerk at 135 4th St., or phone 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

AMENDED Agenda jointly prepared by D. Munz and B. Zeman
AMENDED Agenda posted on 03/26/2018